## Case 1:08-cv-06855-JSR Document 2

Filed 07/31/2008 Page 1 of 1

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

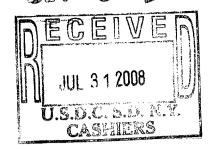
CONOPCO, INC.

Plaintiff,

-against-

PHOENIX BRANDS LLC,

Defendant.



**RULE 7.1 STATEMENT** 

Pursuant to Federal Rule of Civil Procedure 7.1, Plaintiff Conopco, Inc. states that Conopco, Inc. is an indirect subsidiary of Unilever, NV and Unilever PLC, both of which are publicly traded companies.

Dated: July 31, 2008

New York, New York

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